

July 17, 1952

The Board of Regents of Morehead State College met at the College on call of the chairman on July 17, 1952.

Present were members E. R. Price, M. K. Eblen and J. T. Norris. Absent were Chairman Wendell P. Butler and W. W. Ball. In the absence of the chairman, vice-chairman E. R. Price presided. The meeting was opened with prayer by Mr. Eblen.

The minutes of the meeting of May 13 were read and approved.

Members M. K. Eblen and J. T. Norris presented their commissions showing reappointment as members for the ensuing four-year term and were sworn in.

The financial statement of the College for the end of the fourth quarter was presented by President Charles R. Spain and was fully discussed and ordered accepted and filed. It is hereto attached and made a part of these minutes:

July 17, 1952

Dr. Charles R. Spain, President
Morehead State College
Morehead, Kentucky

Dear Dr. Spain:

We closed the fiscal year of 1951-52 with \$49,891.46 which is shown in the Statement of Fund Transactions in the Revolving Fund. Under this fund we have \$48,708.01 in accounts payable which have been reflected against the fund balance. This fund balance should increase as these accounts payable are liquidated over the ninety day period July, August and September. All Sinking Fund requirements were met during the year.

The estimated income was over by 13.39 per cent or \$84,936.79 and we also collected \$46,192.43 in accounts receivable from the previous year. This information is shown in the Condensed Statement of Revenue Receipts. The expenditures increased over the budget estimate by \$55,134.31. The expenditures over the estimates are principally due to increased volume in the cafeteria, bookstore and extension. Each of these overruns are offset by increased sales. The overruns in the equipment account and alteration account are due to the Director of Public Relation's office and the alteration at the gymnasium.

All auxiliary enterprises such as the cafeteria, the bookstore and the dormitories were operated at a profit.

Respectfully,

(Signed) Herbert Hogan
Business Manager

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MOREHEAD STATE COLLEGE

Financial Statement

End of Fourth Quarter, June 30, 1952

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MOREHEAD STATE COLLEGE

Statement of Fund Transactions

End of Fourth Quarter, June 30, 1952

	Balance as of <u>July 1, 1951</u>	Allotments or <u>Receipts</u>	<u>Disbursements</u>	Encumbrances <u>Outstanding</u>	Balance as of <u>June 30, 1952</u>
General Fund	--0-	360,760.00	360,760.00	-0-	-0-
Revolving Fund	66,397.04	377,309.91	345,107.48	48,708.01	49,891.46
Science Building Fund	10,044.38	10,000.00	9,280.00	-0-	10,764.38
Investment, Science Bldg. Fund	10,000.00	-0-	-0-	-0-	10,000.00
Men's Dormitory Fund	7,000.00	7,500.00	6,900.00	-0-	7,600.00
Investment Men's Dormitory	6,000.00	-0-	-0-	-0-	6,000.00
Power Plant Fund	21,000.00	500.00	20,600.00	-0-	900.00
Investment, Power Plant Fund	23,000.00	9,000.00	-0-	-0-	32,000.00
Waterworks Improvement Fund	4,672.70	10,737.88	5,148.75	-0-	10,261.83
Clubs and Sundry Funds	10,112.28	19,178.96	-0-	-0-	7,124.06
	158,226.40	794,986.75	769,963.41	48,708.01	134,541.73
Less Clubs and Sundry Funds	10,112.28	19,178.96	22,167.18	-0-	7,124.06
TOTAL	148,114.12	775,807.79	747,796.23	48,708.01	127,417.67

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MOREHEAD STATE COLLEGE

Condensed Statement of Revenue Receipts

End of Fourth Quarter, June 30, 1952

	<u>Estimated Receipts</u>	<u>Actual Receipts</u>	<u>Accounts Receivable Collected</u>	<u>Un-realised Estimate</u>	<u>Per cent of Realization</u>
State Appropriation	360,000.00	360,760.00	-0-	760.00 CR	100.21
Tuition Fees	60,000.00	106,168.18	26,935.75	46,168.18 CR	132.05
Board	98,500.00	127,778.08	-0-	29,278.08 CR	129.72
Room Rent	47,180.00	57,435.78	773.33	10,255.78 CR	120.10
Special Student Services	3,175.00	4,597.90	933.18	1,422.90 CR	114.42
Inter-Collegiate Athletics	13,500.00	16,395.71	1,295.91	2,895.71 CR	111.85
Clubs and Sundry Funds	-0-	18,608.92	-0-	18,608.92 CR	
Bookstore	26,500.00	47,359.44	11,337.38	20,859.44 CR	135.93
Extension	3,600.00	19,709.90	-0-	16,109.90 CR	547.50
Miscellaneous	21,645.00	25,024.23	4,916.88	3,379.23 CR	92.90
	<u>634,100.00</u>	<u>783,838.14</u>	<u>46,192.43</u>	<u>149,738.14 CR</u>	
Less Clubs and Sundry Funds	-0-	18,608.92	-0-	18,608.92 CR	
TOTAL	<u><u>634,100.00</u></u>	<u><u>765,229.22</u></u>	<u><u>46,192.43</u></u>	<u><u>131,129.22 CR</u></u>	<u><u>113.39</u></u>

MOREHEAD STATE COLLEGE

Condensed Statement of Budgetary Transactions

End of Fourth Quarter, June 30, 1952

	<u>Allotments</u>	<u>Disbursements</u>	<u>Encumbrances Outstanding</u>	<u>Un-encumbered Balance</u>
100-700 Central Administration	53,010.00	55,914.56	1,482.51	4,387.07 CR
700-2600 Instruction	266,968.00	262,074.30	2,269.67	2,624.03
2600-2700 Library	19,750.00	19,712.60	30.00	7.40
2700-4000 General Maintenance	97,202.48	90,190.47	3,346.10	3,665.91
4000-4800 Special Student Services	15,703.29	15,656.07	867.53	820.31 CR
4800-5100 Athletics	62,243.10	53,877.20	512.80	7,853.10
5100-5500 Dormitories	32,293.33	28,181.67	4,366.54	254.88 CR
5500-5700 Cafeteria	91,245.00	106,152.96	8,985.50	23,893.46 CR
5700-5800 Bookstore	23,493.25	29,297.28	4,080.16	9,884.19 CR
5800-5900 Extension	2,020.00	13,365.36	300.00	11,645.36 CR
5900-6100 Alterations	-0-	3,266.04	1,446.00	4,712.04 CR
6100-6300 Equipment	27,967.15	24,610.21	20,889.70	17,532.76 CR
6300-6400 Plant Acquisition and Improvement	-0-	3,574.43	131.50	3,705.93 CR
6600-6700 Clubs and Sundry Funds	29,291.24	22,161.51	-0-	7,129.73
6700-7100 Fixed Charges	40,480.00	32,928.75	-0-	7,551.25
	<u>761,666.84</u>	<u>760,963.41</u>	<u>48,708.01</u>	<u>48,004.58 CR</u>
Less Clubs and Sundry Funds	29,291.24	22,161.51	-0-	7,129.73
TOTAL	<u>732,375.60</u>	<u>738,801.90</u>	<u>48,708.01</u>	<u>55,134.31 CR</u>

Minutes of July 17, 1952 continued -

The report of the President on the operation of the College during the quarter April 1, 1952, to June 30, 1952, was then presented and discussed. It is hereto attached and made a part of these minutes:

July 17, 1952

The Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I submit herewith a report on the operation of the College during the quarter April 1, 1952, to June 30, 1952.

1. Financial Statement. I am including with this report a summary financial statement. Our revenue during the past fiscal year exceeded budget estimates by 13.4 per cent. As the financial statement shows, we have a very satisfactory operating balance as of July 1, 1952.

2. Enrollment. Our summer enrollment has shown a considerable increase over the past summer. The total enrollment is 767, an increase of approximately 18 per cent, not including two off-campus workshops. A workshop in Floyd County has enrolled 57 and one in Greenup County 24. At the conclusion of the summer term we shall begin a workshop in Letcher County and one in Lewis County. These two workshops will enroll 40 to 50 additional students.

3. Establishment of a Department of Nursing. I recommend that the Board of Regents authorize an application to the Kentucky State Board of Nursing Education and Nurse Registration for approval of a program for the education of nurses. I further recommend that the Board authorize the establishment of a department of Nursing and employment of Mrs. Mary Jo Woerner as head of the department at a salary of \$4400 per year, effective September 1, 1952.

4. Staff Changes: I recommend acceptance of the following staff changes:

- a. Resignations. Mary B. Shuster, Asst. Professor of Home Economics, effective September 1, 1952.
Richard J. Howard, Assoc. Professor of Physics, effective September 1, 1952.
Ruby Joyce Hall, Secretary, June 15, 1952.
Joan Wiley, Nurse, effective September 1, 1952.
James Stoops, Professor of Chemistry, effective July 16, 1952.
- b. Leaves. Leave without pay for Mrs. Lorene Day, Instructor in Breckinridge Training School, for the period July 1, 1952, to September 1, 1953.

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- c. Appointments: Norman Tant, Associate Professor of Education, effective August 15, 1952, at a salary of \$4600 per year.
 Mrs. Mamie Blair, Instructor in Breckinridge Training School, for the period September 1, 1952, to August 31, 1953, at a salary of \$3000 per year.
 Mrs. Phyllis French, Nurse, effective September 1, 1952, at a salary of \$2400 per year.
 Mrs. Mary Louise Kozee, Assistant Cafeteria Manager, effective July 1, 1952, at a salary of \$160. per month.
 Mrs. Mary Marshall, Floyd County Workshop, \$575.
 Wayne Ratliff, Floyd County Workshop, \$450.
 Janie O'Dell, Secretary, effective June 23, 1952, at a salary of \$2000 per year.
 Olga Pecheniuk, Asst. Prof. Home Economics, effective September 1, 1952, \$3400.

5. I recommend the appointment of Ross C. Anderson, Associate Professor of Commerce, as head of the department of Commerce, effective September 1, 1952, at a salary of \$4200.

6. I recommend a salary adjustment of \$100 per year for Hubert J. McShea, Professor of Education, effective September 1, 1952. This adjustment is recommended because of the fact that Professor McShea will be required to spend more time in Thompson Hall and will not be permitted to teach extension classes.

7. I recommend acceptance of the retirement of W. B. Jackson, Associate Professor of Education, effective September 1, 1952, Mrs. Ethel Kessler, Maid, effective September 1, 1952, and Ed Fannin, Janitor, effective September 1, 1952. I further recommend that the President be authorized to write a letter of appreciation to each person on behalf of the Board of Regents.

8. Summer Graduates. I recommend acceptance of the following list of graduates for degrees for summer commencement on July 24, 1952:

Candidates for Degrees on July 24, 1952

Bachelor of Arts

Dalton Breeding	Ollie Montgomery McHargue
Oscar Fred Bush	Leonard Morgan
Clarice Skaggs Bustetter	Gladys Manning Moyer
Claude Campbell	Galada H. Patrick
BettyJean Dotson	Edna Lee Roby
Zella K. Duncan	Mary Grade Ponder
Ellen Loyd Faul	Claudie E. Rowland
Hargis Fletcher	Kermit Skaggs
Carroll Gene Hall	Minnie W. Smoot
Ross Harmon Hanna	Dortha Faye Smith
Eunice Elizabeth Hinkle	Glenn M. Sparks
Ruth B. Horne	Goldie Stephens.
Arden Howard	Irene Tackett
Ruth Evelyn Howard	Verna Arthur Thompson
David R. Hutchinson, Jr.	Viola S. White
Wanderine Ison	Bettie Jo Whitt
Wess Ison	Betty Wilson
Beulah Jones	Ethel Little Wolfford
Earl W. Keyser-	Mansel W. Young

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Bachelor of Science

Cecil Asher
Charles Butler Beuris
Vivian Burnett

Glen Curtis
Roscoe W. Jenkins
Richard Paul Painter

William Ernest Robinson

Master of Arts in Education

Alfred Morgan Bolender
Lindsay R. Ellington
Johnny R. Herald
Hallie C. Huey
Lee Garrett Johnson
John Gilbert Lester

William Morgan Martin
Reign Hugh Shipley
Edwin V. Stewart
Oran Cecil Teater
Ira P. Whitaker
Jerry Lawrence Wing, Jr.

9. I am submitting for your consideration a proposed contract with the City of Morehead for fluoridation of the water supply. I recommend approval of this contract by the Board of Regents.

10. I recommend that the Board of Regents authorize the President to write a letter of appreciation to LeGrande Jayne, Mason Jayne, and Luther Jayne for their establishment of the \$300 Jayne Memorial Scholarship.

Respectfully submitted,

(Signed) Charles R. Spain
President

In connection with Item 9 of the report, Messrs. Rice, Hogan and Attorney Cline appeared before the Board. A copy of a contract with the City of Morehead which the City desires the college to accept was presented. This contract is as follows:

THIS CONTRACT MADE AND ENTERED into at Morehead, Rowan County, Kentucky, this _____ day of July, 1952, by and between Morehead State College a duly authorized, established, maintained and incorporated educational institution, created and existing under the laws of the Commonwealth of Kentucky, at Morehead, Rowan County, Kentucky, hereinafter called the COLLEGE, and the City of Morehead, a municipal corporation of the fourth population class, of the Commonwealth of Kentucky, hereinafter called the CITY.

WITNESSETH:

THAT WHEREAS, the City is purchasing its supply of filtered and treated water from the College, under a twenty year franchise and contract duly entered into by and between the parties to this agreement, and

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WHEREAS, the City having been requested and petitioned in writing by a majority of the medical doctors and dentists of the City of Morehead, several civic clubs, service clubs and individuals, that fluoride be introduced into the public drinking water system, and

WHEREAS, the City as aforestated does purchase and receive all of its drinking water from the College, therefore, owning or having control of none of the pumping and filtering facilities, the approved source and point of introducing the said fluoride into the water, the Board of City Council of the City did pass and adopt an Ordinance on April 8, 1952, authorizing and directing the College to introduce approximately one to one and two tenths parts of fluoride into every million parts of water, and now

THEREFORE, the City desiring to have its supply of drinking water treated with fluoride as aforesaid does hereby agree to pay to the College the sum of one (1) cent per thousand gallons of water delivered to the City, for the introduction of fluoride in the amounts set out herein, and said sum is in addition to the amount now being paid to the College for its drinking water, under the franchise and contract supra.

IT IS UNDERSTOOD and agreed that in consideration of the price mentioned herein the College will install the necessary equipment, and furnish all labor for the installation and maintenance of the machinery, measuring devices, controls and appurtenances and furnish all the chemicals used in the most modern method of treating drinking water with fluoride. The College agrees to begin installing equipment and to start the program of treating said water as soon as practicable after receiving the approval of the State Board of Health.

IT IS UNDERSTOOD AND AGREED by and between the parties hereto that since the City has directed the College to undertake the program of fluoridation, by Ordinance duly passed and adopted, the College will and shall be considered to be acting as an agency of the City to this extent.

IT IS FURTHER AGREED by the College that it will use due caution and diligence in employing competent workers to introduce said chemical into the water and in providing competent supervision of the said operation; to see that the introduction of fluoride is on a ratio of one to not more than one and two tenths parts of fluoride to every million parts of water being distributed into the water supply and distribution system of the City.

IT IS FURTHER AGREED that this contract shall be for a term of five years from and after the date first above written and shall remain in full force and effect during said term unless the Kentucky State Board of Health or some other similar authority shall determine by administrative order that such practice is detrimental to the health of the citizens and residents of the Citizens and residents of the City of Morehead, or unless terminated by mutual consent of the parties. In the event the contract is terminated, for any reason, prior to the expiration date, the College shall be reimbursed by the City for its initial investment, on a pro rata basis for the five year term, not to exceed, however, the sum of \$1,150 which is the estimated limit of such investment.

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WITNESS THE SIGNATURES of the duly authorized officers of the corporate parties and corporate seals, the day and date first written herein.

CITY OF MOREHEAD, KENTUCKY

MOREHEAD STATE COLLEGE

By _____

By _____

City Clerk

After a full discussion, it was moved by J. T. Norris and seconded by M. K. Eblen that the recommendation of the President be approved and the contract between the City and the College executed. On roll call the vote was: Price, aye, Eblen, aye and Norris, aye.

Recommendations of the President in his report were then taken up individually and discussed, and the following action was taken:

Item 3, in regard to establishment of a Department of Nursing. Approval of the recommendation was moved by Mr. Eblen, seconded by Mr. Norris. The roll call vote was Price, aye, Eblen, aye, Norris, aye.

Item 4, Staff Changes. The recommendation was approved on motion of Mr. Eblen, seconded by Mr. Norris. The roll call vote was Price, aye, Eblen, aye, and Norris, aye.

Item 5, appointment of Ross C. Anderson as head of the Department of Commerce. Approval of the recommendation was moved by Mr. Norris and seconded by Mr. Eblen. Roll call vote was Price, aye, Eblen, aye and Norris, aye.

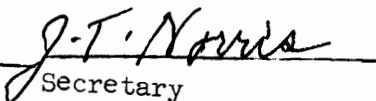
Item 6, salary adjustment for Hubert J. McShea, professor of education. The recommendation was approved on motion of Mr. Eblen, seconded by Mr. Norris. The roll call vote was Price, aye, Eblen, aye, Norris, aye.

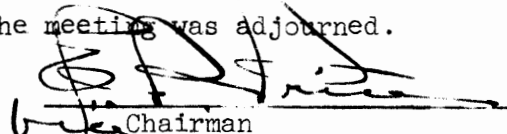
Item 7, retirement of Professor W. B. Jackson and others. The recommendation was approved and the president was authorized to write a letter of appreciation to each person on behalf of the Board. The vote of approval was unanimous on motion of Mr. Norris, seconded by Mr. Eblen.

Item 8, approving the degrees of summer graduates. The recommendation of the president for approval was adopted unanimously, on motion of Mr. Eblen, seconded by Mr. Norris.

Item 10, the president was authorized, as recommended to write a letter of appreciation to LeGrande Jayne, Mason Jayne and Luther Jayne for their establishment of the \$300 Jayne Memorial Scholarship. The motion was made by Mr. Eblen, seconded by Mr. Norris and unanimously carried.

No further business appearing, the meeting was adjourned.


Secretary


Chairman